

AGENDA:MINUTES

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—of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGNOVEMBER 23, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 23rd day of November A.D., 1999, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Kenneth Snyder of Northridge Acres discussed the water and sewer problems in his subdivision.

AGENDA ITEM # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of November 16, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$669,724.39 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget with correction on page 14 (\$2,177.00 from 0495 to 0492 on Invoice Number 811300).

Vote: Motion carried 5 - 0 with Commissioner Hays abstaining from voting on invoices #9910181 and #9909163 with Conflict of Interest affidavit attached herewith.

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